



## ARLINGTON FINANCE COMMITTEE

### MINUTES OF MEETING

1/10/2022 4:00 PM

Conducted by Remote Participation - Zoom Meeting

#### ATTENDEES:

Charles Foscett  
John Leone  
Augusta Haydock  
Tara Bradley

1. INTRODUCTION: Opened by the Chair at 4:00 PM. The rules governing online meetings were read and the agenda was reviewed.
2. EXITING MEMBERS: Foscett reviewed the three members who left the committee which included John Deyst, Mary Franclemont and Peter Howard, as well as Executive Secretary Liz Diggins. Foscett introduced Tara Bradley as new Executive Secretary.
3. PROPOSED NEW MEMBERS: Foscett reviewed the credentials and reference feedback of proposed new members Wanda Nascimento and Sophie Migliazzo. Foscett made a motion to approve the two proposed members. Haydock seconded the motion and Leone declared a unanimous vote to approve Wanda Nascimento and Sophie Migliazzo as new members to the Finance Committee.
4. REDISTRICTING: Foscett reviewed the status of the redistricting process with regard to the Finance Committee and presented a table of the proposed changes related to the redistricting. Foscett made a motion to adopt the appointments and redistricting adjustments proposed on Page 8 of the 01062022 Appointment Recommendations presentation. Haydock seconded the motion and Leone declared a unanimous vote to adopt the proposed new members and redistricting changes.
5. OTHER BUSINESS: Leone asked if there was any other business or new business. Foscett confirmed that there is no other business.

Leone moved to adjourn at 4:26, seconded by Haydock, approved by unanimous vote.

Next meeting is To Be Determined, but likely February 2, 2022 via Zoom.